Board of Selectmen Minutes November 26, 2013

Convened at 6:00 pm

Present: Andrew Artimovich, Chairman

Jeffrey Bryan Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck had the following building permits to be signed:

• Bob Webb, 21 Pine Road, shed: Signed by Board.

Bryan made a motion, 2nd by Christiansen to approve the public minutes of 11/19/2013. All were in favor.

Clement had prepared a letter in response to the residents at Mill Pond Crossing. Bryan made a motion, 2nd by Christiansen to sign the letter. All were in favor.

Bryan made a motion, 2nd by Christiansen to accept the Mylar prepared by Tom Brouillette re-establishing the boundary for the Class VI portion of Rowell Road West and have the plan recorded at the Registry of Deeds. All were in favor.

Artimovich made a motion, 2nd by Christiansen to sign the authorization for a line of credit release for Brentwood Distribution. All were in favor. Bryan is a tenant of this property but has no financial gain in the release of these funds.

Artimovich made a motion, 2nd Bryan to expend \$1311.57 from the Capital Reserve Fund for Bridge Maintenance for Hoyle Tanner. All were in favor.

Clement said there is no increase in the cost for alarm monitoring with the new camera system being installed. Omni said the cameras will be networked to allow remote access but it will not change the fee structure. Christiansen made a motion, 2nd by Bryan to approve the government buildings budget of \$60,708. All were in favor.

Bryan made a motion, 2nd by Christiansen to approve the street lights budget of \$1.00. All were in favor.

Clement asked if the board wanted to have a holiday party. Artimovich suggested a daytime luncheon and asked Clement to plan it.

Chief Robinson, Lt. Roy, and Christine Belanger were in to present the police budget. Robinson presented a worksheet with an explanation of all the salaries and merit increases. The budget did not include insurance for the new full time hire replacement. Christiansen said that should be included. Bryan said the increase in the budget looks like salary and insurance costs. Bryan made a motion, 2nd by Christiansen to approve the police budget of \$574,763.87. All were in favor.

The board reviewed the animal control budget. Artimovich made a motion, 2nd by Christiansen to approve the animal control budget of \$4340.53. All were in favor.

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Robinson was present for the highway budget. Robinson presented a 3% merit for the 2 full time employees and COLA only for the summer and winter employees. Christiansen made a motion, 2nd by Bryan to approve the highway budget of \$384,460. All were in favor.

The board reviewed the mowing bids, which were both approximately \$24,000. Robinson would recommend hiring 2 new part timers to mow all town properties and the cemeteries. The labor cost is approximately \$14,000. Bryan said the cost of the equipment and maintenance could quickly exceed the bid costs.

Artimovich asked if Robinson would have any other warrant articles besides a new cruiser. Robinson said no. Artimovich suggested Robinson contact Chief Twiss as they have a lease agreement for 2 cruisers at \$25,000 per year for 3 years with a dollar buyout.

Robinson said he would like to get the 550 painted. The estimate is \$7000 and the work can be done in the spring. He asked to encumber the funds. Bryan said Robinson would need to obtain a contract and then the board can vote to encumber the funds.

Motion to adjourn at 6:50 pm made by Christiansen, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement